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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

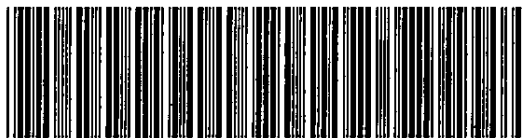
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. Shivers FEB 13 2007

W07-5640

POTTER CLEMENT LOWRY & DUNCAN

**ATTORNEYS AT LAW
308 EAST FIFTH AVENUE
MOUNT DORA, FL 32757**

E-MAIL ADDRESS: geclement@earthlink.net

**DEL G. POTTER, P.A.*
G. EDWARD CLEMENT, P.A.
ARCHIE O. LOWRY, JR., P.A.
BRUCE G. DUNCAN, P.A.
JOSEPH N. ALEXANDER**

**PHONE: (352) 383-4186
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***Certified Circuit Mediator**

January 30, 2007

VIA OVERNIGHT DELIVERY

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Rafiki Foundation, Inc.

Dear Clerk:

Enclosed are the following:

1. Cover letter;
2. Completed and signed Application by Foreign Not For Profit Corporation For Authorization To Conduct Its Affairs in Florida;
3. Certificate of Existence; and
4. Check in the amount of \$87.50 representing the filing fee and fee for a certificate of status.

After filing, please return the certificate of status to the undersigned.

Please do not hesitate to contact me if you have any questions or comments in regard to the foregoing matter.

Very truly yours,



G. Edward Clement

GEC/djw
Enclosures

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SIGNATURE STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. **Rafiki Foundation Incorporated**

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Texas 3. 74-2477089
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 06, 1987 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 19001 Huebner Road # 2 San Antonio, TX 78258
(Principal office address)

19001 Huebner Road # 2 San Antonio, TX 78258
(Current mailing address)

8. Moving headquarters from Texas to Lake County, Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: G. Edward Clement, Esquire

Office Address: 308 East Fifth Ave

Mount Dora, Florida 32757
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

G. Edward Clement
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mr. Tom Shoquist

Address: 807 Edgeforest Terrace
Sanford, FL 32771

Vice Chairman: _____

Address: _____

Director: Mrs. Tova Kreps

Address: 7605 SW 159th Terrace
Miami, FL 33157

Director: Dr. Dennis Johnson

Address: 2340 North Inis Lane
Escondido, CA 78232

B. OFFICERS

President: Mrs. Rosemary Jensen

Address: 109 Lariat
San Antonio, TX 78232

Vice President: Dr. David Wells

Address: Gordon-Conwell Theological Seminary
130 Essex Street, South Hamilton, MA 01982

Secretary: Mr. John Chunn


Address: 494 South Seguin Ave, Suite 102 New Braunfels, TX 78130

Treasurer: Mr. Bob L. Martin

Address: 30 Pinnacle Drive, Rogers, AR 72758

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rosemary Jensen, President
(Typed or printed name and capacity of person signing application)

Addendum 1 to Question 12 A:

Director: Mrs. Susan Crawford
12217 Bay Heights Blvd
Grabill, IN 46741

Director: Mr. Don McEachern
3220 Knobview Drive
Nashville, TN

Director: Mrs. Cecil Young
221 Assembly Drive
Flat Rock, NC 28731

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for RAFIKI FOUNDATION INCORPORATED (filing number: 102722501), a Domestic Nonprofit Corporation, was filed in this office on February 06, 1987.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 18, 2007.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State